

2  
Approach  
J

20110035282  
01/26/2011 RP2 \$20.00

**BYLAW AMENDMENT**

**FOR**

**COMMUNITY ASSOCIATION OF COUNTRY LAKE ESTATES, INC.  
(AMENDMENT)**

THIS AMENDMENT is made on the date hereinafter set forth by the COMMUNITY ASSOCIATION OF COUNTRY LAKE ESTATES, Inc. a Texas corporation (referred to as Association).

**WITNESSETH:**

WHEREAS, the BYLAWS for Community Association of Country Lake Estates, Inc. was executed on January 16, 2003; and

WHEREAS, the Association now wishes to amend Section 4 of Article III of the By-Laws, and

WHEREAS, the Board of Directors has the right to amend the By-Laws under Article XIII, Section 1 of the By-Laws, and all requisite approvals have been obtained.

NOW, THEREFORE, Association declares that the following Amendments will be effective as of January 17, 2011.

**ARTICLE II**  
Definitions

All terms herein shall have the meanings as set forth in the original By-Laws, unless defined otherwise herein.

**ARTICLE VI**  
Amendments

Pursuant to Article XIII, Section 1 the By-Laws may be amended at any time by the majority vote of the Board of Directors:

1. Article III, Section 4 is hereby Amended to read as follows: The presence at the meeting of Members entitled to cast, or of proxies entitled to cast, one-tenth (10%) of the votes of each class of Members shall constitute a quorum for any action except as otherwise provided in the Articles of Incorporation, the Declaration, or these By-Laws. If, however, such quorum shall not be present or represented at any meeting, another meeting may be called subject to the same notice requirement, and the required quorum at the subsequent meeting shall be one-half (1/2) of the required quorum at the preceding meeting. No subsequent meeting shall be held more than 60 days following the preceding meeting.

All provisions of the By-Laws, as amended, shall apply to all of the Members, from the effective date stipulated above, with the same force and effect as if said provisions were originally included in the original By Laws.

Executed this 17 day of January, 2011.

ASSOCIATION:

COMMUNITY ASSOCIATION OF COUNTRY LAKE ESTATES, INC., a Texas non-profit corporation

101  
None

By: David W. Simpson  
Name: DAVID W. SIMPSON  
Title: PRESIDENT

STATE OF TEXAS

COUNTY OF HARRIS

This instrument was acknowledged before me on the 17<sup>th</sup> day of January, 2011, by DAVID W. SIMPSON, PRESIDENT of COMMUNITY ASSOCIATION OF COUNTRY LAKE ESTATES, INC., a Texas non-profit corporation, on behalf of said corporation.

David W. Simpson  
Notary Public in and for  
The State of Texas

AFTER RECORDING RETURN TO:  
Country Lake Estates  
c/o ACMI  
12603 Louetta Rd., Suite 101  
Cypress, Texas 77429-5136

FILE FOR RECORD  
8:00 AM

JAN 26 2011

Stan Stewart  
County Clerk, Harris County, Texas

ANY PROVISION HEREIN WHICH RESTRICTS THE SALE, RENTAL, OR USE OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.  
THE STATE OF TEXAS  
COUNTY OF HARRIS  
I hereby certify that this instrument was FILED in File Number Sequence on the date and at the time stamped hereon by me, and was duly RECORDED, in the Official Public Records of Real Property of Harris County, Texas

JAN 26 2011



Stan Stewart  
COUNTY CLERK  
HARRIS COUNTY, TEXAS

# 075-84-0294